EPAC Meeting Minutes August 8, 2000

Attending: Gordon Hughes, Dick Crockett, Betty Hemstad, Brad Benn, Linda Kieffer, Pat Greer, Kay Wetherall

Update from Michael Pilla on glass project:

Michael reported that the glass has arrived. He would be happy to have us make a trip to his studio and watch the work in progress.

Sculpture Garden at Grandview Square:

The committee is in agreement that the pieces are very pleasing. We may ask the artists if they would like us to display them inside at (for example) the Senior Center or City Hall during the winter months

Utility bill funding/preliminary results:

Gordon reported that the first water bills with the tear off requesting support for EPAC will go out in July. Water bills go out every month, but they are bills for three months of service. Gordon also informed us that Jennifer's department now has the ability to do video clips. We could possibly use this venue to put out information on the Edina Public Arts Committee's work.

Policies and Procedures

Linda and Dick are working on a Policies and Procedures Manual.

Dick will implement one policy of sending a contract to any artist whoâ \in [™]s work we are showing, asking them to sign it. The contract will stipulate that the city is not responsible for any damage or theft of the exhibited pieces.

Report on Hedberg's sculpture for Centennial Park

Dick met with Mr. and Mrs. Hedberg recently. Options were discussed, but they have decided on a sculpture and their preferred location for it is Centennial Park.

EPAC role in individually instigated art work on public property was revisited. Dick clarified that the committee will handle the RFQ and RFP process and that the city and the committee will have to approve the installation. We can also work in an advisory capacity with people doing art on their own property.

Pat reported that she has been given art by three artists who would like to be considered to do art for the city. A motion was made and seconded that we store all such requests and samples of art at city hall in the administrative office. The motion was approved.

The meeting adjourned at 2:45.

Recorder Kay Wetherall